

MINUTES OF A COUNCIL MEETING

NOVEMBER 18, 2003

The Hollywood Park City Council met in a regular session November 18, 2003 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Sean P. Martinez called the meeting to order with the following Council Members present: Richard McIlveen, Ellen Alkire, Wendy Taylor, Jerry Miller and W.D Scott. Also present: City Administrator, City Secretary, Acting Police Chief, Fire Chief, City Attorney and City Engineer.

INVOCATION: Councilman Jerry Miller gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESENTATION: None

CITIZEN PARTICIPATION:

1. Douglas Boom, 601 Skyforest, asked the Council to look at several options on reducing the deer herd.
2. Cherie Emick, 504 Skyforest, asked the Council to overturn the deer-feeding ban.
3. Irving Schweitzer, 220 Meadowbrook, told the Council to get rid of the deer if they're going to keep the ban up and not do anything.
4. Barbara Schmitz, 109 Meadowbrook, asked the Council to use the birth control method to get the deer population down but not to starve them.

ANNOUNCEMENTS/DEPARTMENT REPORTS/CITY ADMINISTRATOR'S REPORTS.

The Fire Chief went over his monthly report. He said that his logs and the AMR log coincide. The Acting Police Chief briefed the Council on the Police monthly report. He read aloud the comparison analysis of citations for 2002-2003. The City Secretary went over the Municipal Court and the Health monthly reports.

The City Administrator passed out a draft of what the Web Page will look like. The Mayor asked the Council to send their comments to the City Administrator. He further said that the City Codes would be on the Web Page and hopefully up and running by next month. He also gave the Council an article about a woman, on a motorcycle, who died trying to avoid a deer.

Will Mangum, Chairman Deer Committee, gave an update on the methods of reducing the deer heard. He said that he had spoken to Stephanie Barrios, Wildlife Biologist from PETA, and explained our situation. He further said that he had a 20-minute video showing every kind of deer in Hollywood Park, which was forwarded to Ms. Barrios, by the City Administrator, with a letter from the City. He said that she had received it the day he had spoken to her and didn't have a chance to look at it. Mr. Mangum said that they discussed the situation here, it was quite a revelation considering PETA's reputation,

OLD BUSINESS: None

NEW BUSINESS: ACTION ITEMS

CONSIDER AUTHORIZING THE MAYOR TO HIRE LEGAL REPRESENTATION TO REVIEW CONTRACT FOR A PROPOSED LEASE OF CITY PROPERTY TO SONTERRA COUNTRY CLUB.

Councilman McIlveen made a motion to authorize the Mayor to hire legal representation to review contract for a proposed lease of City property to Sonterra Country Club. Councilwoman Alkire seconded the motion. Mayor Martinez said that he would like an opinion on the legal aspects of land leasing, swapping or acceptance. The second process would be to negotiate with the adjacent landowner on this item. He said that he would like an outside opinion and the authorization of the Council to hire a law firm to give us some information. The City Administration said that the cost would be \$155.00 an hour. The City Attorney said that it is always good to get an outside opinion. The Mayor suggested that the money come out of the Venue Fund to pay for this service. After discussion, the Council passed the motion unanimously.

CONSIDER APPROVING RESOLUTION #259 TO VOTE ON A CANDIDATE FOR THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS TO SERVE FROM JANUARY 1, 2004 THROUGH DECEMBER 31, 2005.

Councilman McIlveen made a motion to approve a Resolution to vote on a candidate for the Bexar Appraisal District Board of Directors to serve from January 1, 2004 through December 31, 2005. Councilwoman Alkire seconded the motion. After discussion, Councilwoman Alkire withdrew her second motion and Councilman McIlveen withdrew his motion. Councilman McIlveen made a motion to approve Resolution #259 voting for Betty LeFlore, from Olmos Park for the Bexar Appraisal District Board Of Directors to serve from January 1, 2004 through December 31, 2005. The motion was seconded by Councilwoman Alkire and passed unanimously by the Council.

CONSIDER APPROVING AN INTERLOCAL AGREEMENT BETWEEN CITY OF SAN ANTONIO, TEXAS, BEXAR COUNTY, TEXAS, SAN ANTONIO RIVER AUTHORITY AND THE TOWN OF HOLLYWOOD PARK FOR REGIONAL FLOOD CONTROL, DRAINAGE AND STORM WATER MANAGEMENT.

Mayor Martinez pulled this item from the agenda per City Attorney. The new Interlocal Agreement will be on the December agenda.

issue. Councilwoman Alkire said that she supported Councilman Scott on this. The City Attorney said that it could be done based on a study. He said that the Police Chief, Fire Chief and City Engineer can identify the drop offs and generate a report and that will give you a basis on which to lower the speed limit. Mayor Martinez said that he would consult with the City Administrator and we will have something on the agenda for the next meeting.

Mayor Martinez said the over night parking may come up at the next meeting or at the January meeting. He further said that depending on how long the deer control issue takes at the next meeting some of the agenda items might be carried over to the January agenda.

ADJOURNMENT:

They're being no further business Mayor Martinez adjourned the meeting at 8:55 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS _____ DAY OF _____, 2003.**

Mayor Sean P. Martinez

ATTEST:

Barbara M. Haddock, City Secretary